

Barazan, Tania

From: Rancourt, Heather
Sent: March 14, 2017 12:20 PM
To: Aldaba, Jessica: DFAIT / MAECI; Aleem, Muhammad Rzwani: DFAIT / MAECI; Austin, Julie-Anne: DFAIT / MAECI; Bell, Craig [DFAIT]; Bergeron, Claude: DFAIT / MAECI; Bissett, Jim; Boisvert, Nathalie: DFAIT / MAECI; Bond, Mark: DFAIT / MAECI; Brown, Dale: DFAIT / MAECI; Caiger, Neill: DFAIT / MAECI; CBSA-ASFC_INS-SRI_Mobile2; Chevalier, Shauna: DFAIT / MAECI; Chiquette, Benoît; Chirica, Valentin-Codrin; Chow, Albert; Cullis, Chantelle: DFAIT / MAECI; Devries, Stephen; Dixon, Justine; Dunbar, Ian: DFAIT / MAECI; Elkader, Suzanne; Etchri, Anassi; Fancy, Leslie; Fortier, Steve; Fummerton, Nancy: DFAIT / MAECI; Gagnon, Eric: DFAIT / MAECI; Gantner, Gordon: DFAIT / MAECI; Gervais, Shawne; Girard, Philippe [INTERNATIONAL]; Glynn, Mary Teresa: DFAIT / MAECI; Green, Dave: DFAIT / MAECI; Hansen, Jeff: DFAIT / MAECI; Hosson, Rachelle: INS / SRI (CBSA/ASFC); Irvine, Barry: DFAIT / MAECI; Joseph, Isabelle: DFAIT / MAECI; Levasseur, Caroline; MacDonald, Laura - CBSA; Marsh, Martina: DFAIT / MAECI; McCormick, Randy: DFAIT / MAECI; McMahon, Karen: DFAIT / MAECI; Mohr, Garry; Murray, Don: DFAIT / MAECI; Nause, Arthur; Paquet, Pierre; Paquette, Sylvie: DFAIT / MAECI; Perrier, Daniel; Prémont, Jean-Christian: DFAIT / MAECI; Randall, Michelle; Rzepka, Robert: DFAIT / MAECI; Salituri, Jason: DFAIT / MAECI; Sangalli, Sebastian: DFAIT / MAECI; Saunders, Kimberly; Terreberry, Connie: DFAIT / MAECI; Towaij, Marc: DFAIT / MAECI; Tsang, Yvette: DFAIT / MAECI; Umar-Khitab, Naaman [DFAIT]; Veillette, Lise-Anne: DFAIT / MAECI; Watson, Greg: DFAIT / MAECI; Williamson, Mia: DFAIT / MAECI; Willows, Angela; 'Danick.Marier@international.gc.ca'; St.Louis, Matt; White, Dareck: DFAIT / MAECI; Chiquette, Benoît [DFAIT]; St-Denis, Claude: DFAIT -MAECI; Brin, Jean-Guy [DFAIT]; Nicholls, Erin; Nault, Ron [DFAIT]; Caiger, Neill
Cc: Macchione, Francesca; Williamson, Mia; Tsang, Yvette; Towaij, Marc; Chevalier, Shauna; Justin, Jayson; Aggett, Karen - HQ; Rancourt, Heather; Hawkins, David; Toulouse, Tom; Nicholls, Erin
Subject: RE: CBSA NTC Intelligence and the International Region



NTC - IR

Collaboration Pr...



FR_NTC - IR

Collaboration Pr...

Good Afternoon,

Please find attached the bilingual version of the presentation for your reference.

Please contact Francesca Macchione if you have any questions.

If anyone was missed on this email list, please let us know.

Thank you.

Heather Rancourt

A/Manager – Targeting Intelligence, Operations Branch
 National Targeting Centre / Canada Border Services Agency / Government of Canada

Heather.Rancourt@cbsa-asfc.gc.ca / Tel: 613-941-8614 / Cel:

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Gestionnaire p.i. Unité du renseignement à l'appui du ciblage - Direction générales des opérations

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-----Original Appointment-----

From: Macchione, Francesca

Sent: March 9, 2017 2:36 PM

To: Aldaba, Jessica: DFAIT / MAECI; Aleem, Muhammad Rzwana: DFAIT / MAECI; Austin, Julie-Anne: DFAIT / MAECI; Bell, Craig [DFAIT]; Bergeron, Claude: DFAIT / MAECI; Bissett, Jim; Boisvert, Nathalie: DFAIT / MAECI; Bond, Mark: DFAIT / MAECI; Brown, Dale: DFAIT / MAECI; Caiger, Neill: DFAIT / MAECI; CBSA-ASFC_INS-SRI_Mobile2; Chevalier, Shauna: DFAIT / MAECI; Chiquette, Benoît; Chirica, Valentin-Codrin; Chow, Albert; Cullis, Chantelle: DFAIT / MAECI; Devries, Stephen; Dixon, Justine; Dunbar, Ian: DFAIT / MAECI; Elkader, Suzanne; Etchri, Anassi; Fancy, Leslie; Fortier, Steve; Fummerton, Nancy: DFAIT / MAECI; Gagnon, Eric: DFAIT / MAECI; Gantner, Gordon: DFAIT / MAECI; Gervais, Shawne; Girard, Philippe [INTERNATIONAL]; Glynn, Mary Teresa: DFAIT / MAECI; Green, Dave: DFAIT / MAECI; Hansen, Jeff: DFAIT / MAECI; Hosson, Rachelle; INS / SRI (CBSA/ASFC); Irvine, Barry: DFAIT / MAECI; Joseph, Isabelle: DFAIT / MAECI; Levasseur, Caroline; MacDonald, Laura - CBSA; Marsh, Martina: DFAIT / MAECI; McCormick, Randy: DFAIT / MAECI; McMahon, Karen: DFAIT / MAECI; Mohr, Garry; Murray, Don: DFAIT / MAECI; Nause, Arthur; Paquet, Pierre; Paquette, Sylvie: DFAIT / MAECI; Perrier, Daniel; Prémont, Jean-Christian: DFAIT / MAECI; Randall, Michelle; Rzepka, Robert: DFAIT / MAECI; Salituri, Jason: DFAIT / MAECI; Sangalli, Sebastian: DFAIT / MAECI; Saunders, Kimberly; Terreberry, Connie: DFAIT / MAECI; Towaij, Marc: DFAIT / MAECI; Tsang, Yvette: DFAIT / MAECI; Umar-Khitab, Naaman; Veillette, Lise-Anne: DFAIT / MAECI; Watson, Greg: DFAIT / MAECI; Williamson, Mia: DFAIT / MAECI; Willows, Angela; 'Danick.Marier@international.gc.ca'; St.Louis, Matt; White, Dareck: DFAIT / MAECI; Justin, Jayson; Chiquette, Benoit [DFAIT]; St-Denis, Claude: DFAIT -MAECI; Brin, Jean-Guy [DFAIT]; Aggett, Karen - HQ; Nicholls, Erin; Rancourt, Heather; Hawkins, David; Nault, Ron

Subject: CBSA NTC Intelligence and the International Region

When: March 15, 2017 08:00 AM-09:00 AM (UTC-05:00) Eastern Time (US & Canada).

Where: WEBEX

Hello,

In support of the excellent relationship between the National Targeting Centre (NTC) and the International Region (IR), the Targeting Intelligence (TI) is pleased to invite you to attend a WEBEX session to be held on Wednesday March 15, 2017 at 08:00 EST.

Please find below the presentation that will be delivered.

In addition, please find below the WEBEX call in information.

Thank you,

<< File: NTC - IR Collaboration Presentation_CC (002).pptx >>

Francesca Macchione

Senior Advisor

Operations Branch

Canada Border Services Agency / Government of Canada

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Francesca Macchione

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Topic: NTC Intelligence and IR

Date: Wednesday, March 15, 2017

Time: 8:00 am, Eastern Daylight Time (Toronto, GMT-04:00)

Meeting Number:

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You can contact me at:

tom.toulouse@cbsa-asfc.gc.ca

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Sujet : NTC Intelligence and IR

Date : Wednesday, March 15, 2017

Heure : 8:00 am, Eastern Daylight Time (Toronto, GMT-04:00)

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Vous pouvez me contacter au :

tom.toulouse@cbsa-asfc.gc.ca

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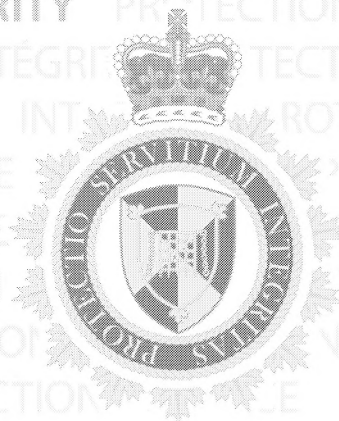
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National Targeting Centre Targeting Intelligence and International Region

March 2017

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- Provide an overview of Targeting Intelligence roles and responsibilities;
- Identify case studies and examples for cooperation between the International Region, and the National Targeting Centre.

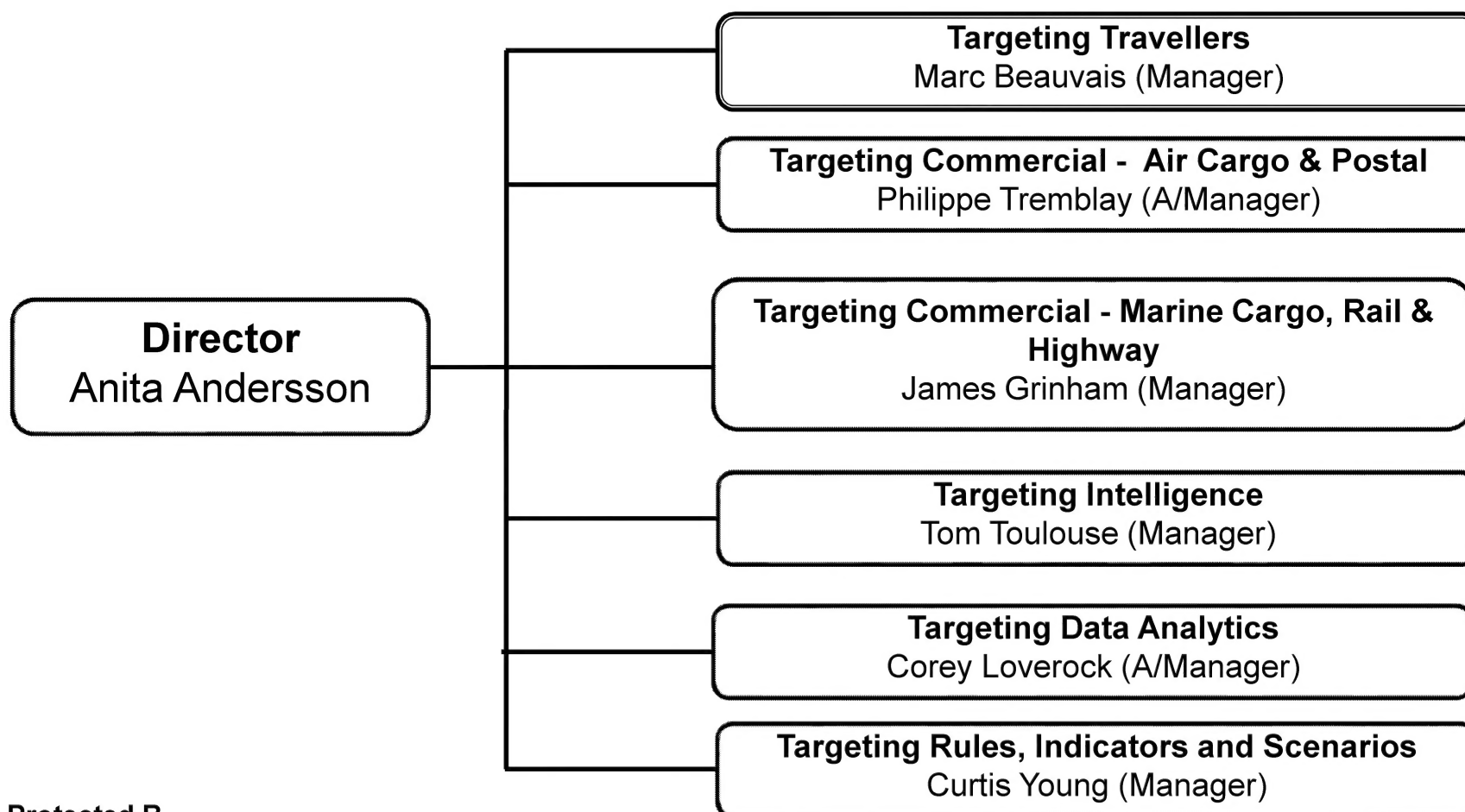
Slide 2

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Porrior, Paul, 2015-06-01



National Targeting Centre Structure

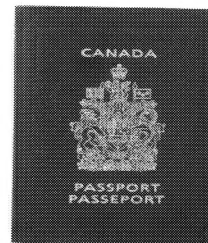


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National Targeting Centre Overview

- All targeting activities are conducted from the NTC on a 24/7 basis for people, goods and conveyances.
- The NTC is centralized: Risk assessing all inbound commercial (air and marine) and air passengers to Canada.
- Utilization of CBSA intelligence, enforcement and partner information to conduct integrated risk assessment and identification of high risk people and goods through integrated and comprehensive technology.
- Facilitate the expeditious flow of information and intelligence.



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NTC–Targeting Intelligence Overview

- **Produce and disseminate actionable intelligence**
 - Bulletins - Scenarios - Trends analysis
 - Alerts - Projects - Shift briefings
 - Commercial risk assessment targets
- **Information gathering and trend analysis**
 - Identification of suspected high risk people or shipments
 - Review of post-seizure/enforcement action
- **Conduit for information and intelligence sharing**
 - Nationally and internationally
- **Support development of intelligence based risk rule indicators**
 - National Security, Immigration, Contraband and Commercial concerns

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Targeting Intelligence and International Region Working Together

Transforming the known risks into indicators to identify currently unknown risks

The CBSA National Targeting Centre-Targeting Intelligence (NTC-TI) and the International Region (IR) working collaboratively to ensure the CBSA has the situational awareness to properly manage the CBSA mandate.

How

Timely information sharing between the NTC-TI and the International Liaison Officer (LO) network will allow a comprehensive risk management approach at the earliest point in the travel-trade continuum.

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Post Enforcement Action Analysis

- To optimize intelligence process flows pre-border, at the border and post-border, after every significant enforcement action, the NTC is poised to enact the **Integrated Post Seizure Analysis** crosswalk exercise.
- This crosswalk exercise supports many of the 2016-2017 Operational Priorities including:
 - Increase pre-arrival threat identification capabilities and strengthen our ability to support targeting and operational decisions through quality of information and modernization;
 - Advance resourcing analysis and the collection of supporting data to ensure optimal resource levels for frontline activities;
 - Improve examination results recording by closing the loop to improve our ability to identify and examine higher risk people and goods.
- To increase interdictions and targeting, field operations, intelligence, international and investigation threat identification capabilities.

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Post Enforcement Action Analysis – Roles and Responsibilities of the NTC

- Provide tactical assistance Targeting Officers and to Regional Enforcement and Intelligence Division.
- Conduct detailed analysis for the shipment/traveller including historical analysis of principals/associates.
- Conduct cross-modal air passenger assessment.
- Refer/Investigate intelligence leads to Regional EIOD.
- Creation, modification and deactivation of risk rule indicators
- Identify to International Targeting Centre for situational awareness and feedback.

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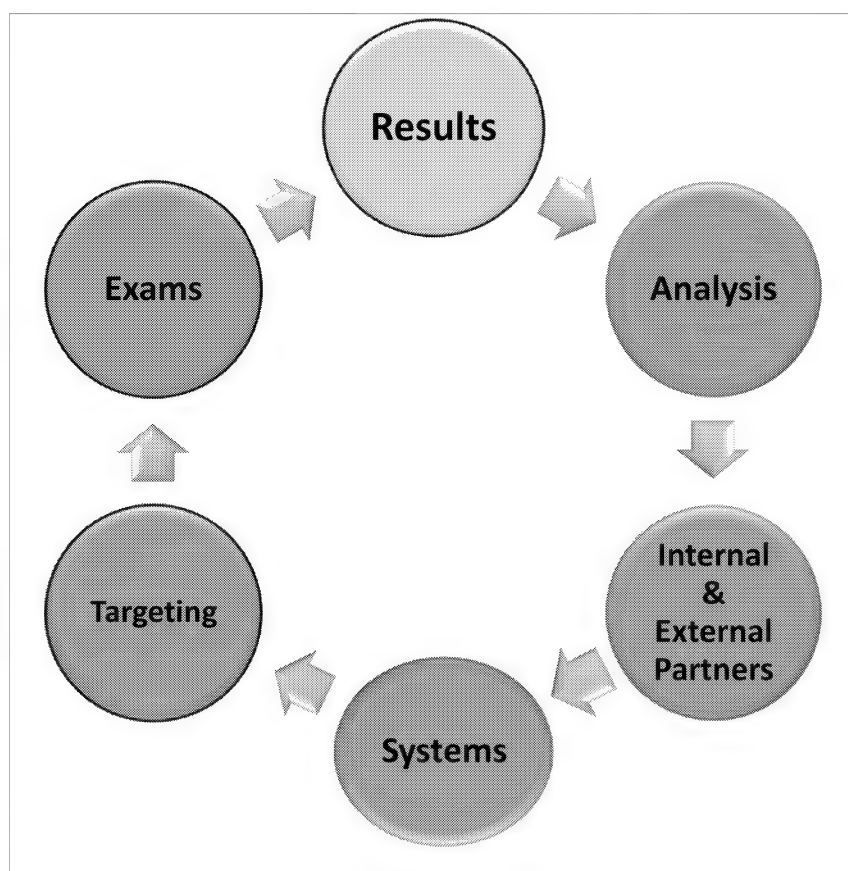
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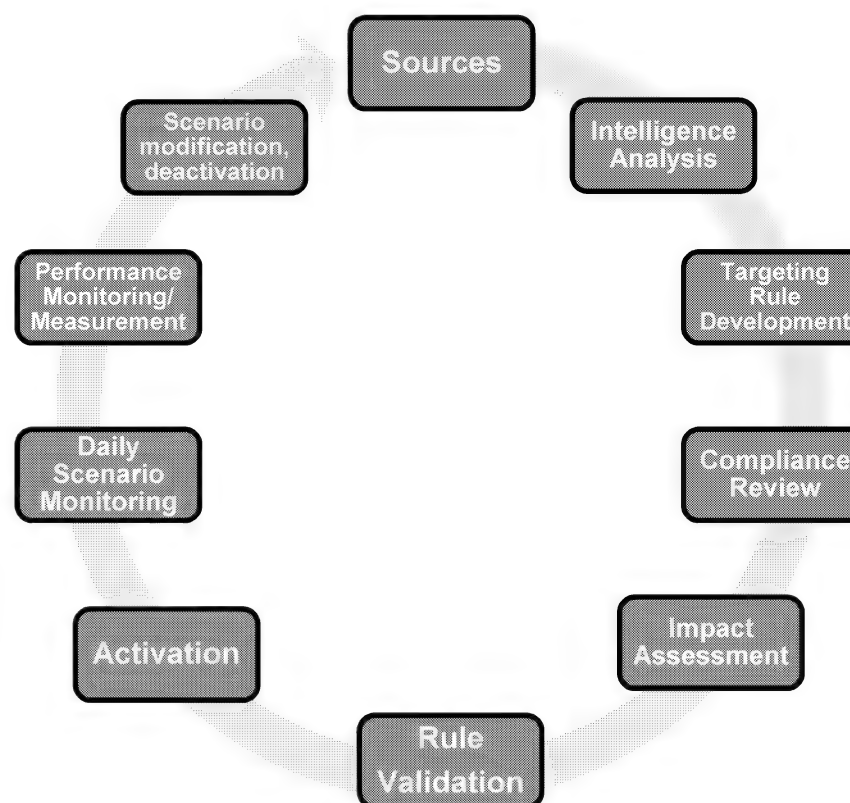


NTC-TI Actionable Intelligence | Participating in Results

Products in Action



Scenario Rule Development Process



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Collaboration – NTC Opportunities to Assist IR

- Assist in identifying potential handlers and facilitators;
- Issue targets and examination referrals based on intelligence information provided by the LO and provide feedback on results;
- Participate in joint projects;
- Historical analysis on businesses and travellers;
- Provide business entity information to the LO requesting on behalf of a foreign country within privacy parameters;
- Provide information to the LO in respect to data analytics and commercial trends identified between the two countries;
- Provide timely briefs to targeting regarding information that has been received from the LO Network;
- Assist in identifying associates to persons of interest, details of travellers, forecasted or anticipated trends or risks;
- NTC is in a very unique position as we receive API/ PNR information not available to the LO, which can be shared in certain situations to assist with their investigation;
- Analysis using data analytics for investigations or development of intelligence;
- Share recent targeting intelligence, coordination with regional intelligence partners as it applies to the LO's regions.

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Engagement Plan: NTC needs from IR

- Intelligence Alerts, Bulletins, Risk Assessments;
- Actionable national security, immigration, contraband , commercial related intelligence from host country/law enforcement:
 - Name
 - Address
 - Telephone number
 - Web site
 - Credit card numbers
 - Irregular Routing
 - Ticketing Indicators
 - Passenger Name Record details
- Any time a Canadian citizen or a foreign national with a nexus to Canada is arrested in the host country, advise of all details in relation to the arrest;
- Post seizure analysis;
- Enforcement Actions, Occurrences, Events with Canada and/or North American Nexus;
- In country enforcement trends;
- In country websites that would assist risk assessment process (Example: PODER Chile associated with South American Theft Groups).

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Questions?

National Targeting Centre-Targeting Intelligence

Manager:

Tom Toulouse | (613) 957-9297 | (613) 286-4279 | Tom.Toulouse@cbsa-asfc.gc.ca

Senior Advisors and Generic Email Addresses

| Program Area | Sr. Advisor | Generic Email Address |
|-------------------|---------------------|--|
| Commercial | Christine Bartram | M3330200AGG@cbsa-asfc.gc.ca |
| National Security | Francesca Macchione | M3330200AHG@cbsa-asfc.gc.ca |
| Immigration | Heather Rancourt | |
| Contraband | Hans Chou | |

NTC-TI intelligence products are available via the [CBSA NTC-TI Wiki](#)

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Barazan, Tania

Subject: CBSA NTC Intelligence and the International Region
Location: WEBEX

Start: Wed 2017-03-15 08:00 AM
End: Wed 2017-03-15 09:00 AM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Macchione, Francesca

Required Attendees: Aldaba, Jessica: DFAIT / MAECI; Aleem, Muhammad Rzwani: DFAIT / MAECI; Austin, Julie-Anne: DFAIT / MAECI; Bell, Craig [DFAIT]; Bergeron, Claude: DFAIT / MAECI; Bissett, Jim; Boisvert, Nathalie: DFAIT / MAECI; Bond, Mark: DFAIT / MAECI; Brown, Dale: DFAIT / MAECI; Caiger, Neill: DFAIT / MAECI; CBSA-ASFC_INS-SRI_Mobile2; Chevalier, Shauna: DFAIT / MAECI; Chiquette, Benoît; Chirica, Valentin-Codrin; Chow, Albert; Cullis, Chantelle: DFAIT / MAECI; Devries, Stephen; Dixon, Justine; Dunbar, Ian: DFAIT / MAECI; Elkader, Suzanne; Etchri, Anassi; Fancy, Leslie; Fortier, Steve; Fummerton, Nancy: DFAIT / MAECI; Gagnon, Eric: DFAIT / MAECI; Gantner, Gordon: DFAIT / MAECI; Gervais, Shawne; Girard, Philippe [INTERNATIONAL]; Glynn, Mary Teresa: DFAIT / MAECI; Green, Dave: DFAIT / MAECI; Hansen, Jeff: DFAIT / MAECI; Hosson, Rachelle; INS / SRI (CBSA/ASFC); Irvine, Barry: DFAIT / MAECI; Joseph, Isabelle: DFAIT / MAECI; Levasseur, Caroline; MacDonald, Laura - CBSA; Marsh, Martina: DFAIT / MAECI; McCormick, Randy: DFAIT / MAECI; McMahon, Karen: DFAIT / MAECI; Mohr, Garry; Murray, Don: DFAIT / MAECI; Nause, Arthur; Paquet, Pierre; Paquette, Sylvie: DFAIT / MAECI; Perrier, Daniel; Prémont, Jean-Christian: DFAIT / MAECI; Randall, Michelle; Rzepka, Robert: DFAIT / MAECI; Salituri, Jason: DFAIT / MAECI; Sangalli, Sebastian: DFAIT / MAECI; Saunders, Kimberly; Terreberry, Connie: DFAIT / MAECI; Towaij, Marc: DFAIT / MAECI; Tsang, Yvette: DFAIT / MAECI; Umar-Khitab, Naaman; Veillette, Lise-Anne: DFAIT / MAECI; Watson, Greg: DFAIT / MAECI; Williamson, Mia: DFAIT / MAECI; Willows, Angela; 'Danick.Marier@international.gc.ca'; St.Louis, Matt; White, Dareck: DFAIT / MAECI; Justin, Jayson; Chiquette, Benoit [DFAIT]; St-Denis, Claude: DFAIT -MAECI; Brin, Jean-Guy [DFAIT]; Aggett, Karen - HQ; Nicholls, Erin; Rancourt, Heather; Hawkins, David; Nault, Ron

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Senior Advisor
Operations Branch
Canada Border Services Agency / Government of Canada
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Date: Wednesday, March 15, 2017
Time: 8:00 am, Eastern Daylight Time (Toronto, GMT-04:00)
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Vous pouvez me contacter au :
tom.toulouse@cbsa-asfc.gc.ca

Pour mettre à jour cette réunion dans votre programme de calendrier (par exemple dans Microsoft Outlook), cliquez sur ce lien: <https://pwgsc-nh.webex.com/pwgsc-nh/j.php?MTID=m2656018cf41243ef716c7f360b0f3ce0>

Pour lier des fichiers rich media au format UCF, vous devez disposer de lecteurs compatibles. Vérifiez que votre ordinateur possède les lectures adéquats en accédant à <https://pwgsc-nh.webex.com/pwgsc-nh/systemdiagnosis.php>

REMARQUE IMPORTANTE : Ce service WebEx comprend une fonction qui permet d'échanger ou de consulter des fichiers audio et tout document et autre matériel pendant l'enregistrement

Barazan, Tania

From: Joukova, Nadya
Sent: March 9, 2017 02:36 AM
To: Albrecht, Isabelle; Barkley, Barry; Berthelet, Sylvia; Blaney, Jennifer-Lynn; Boily, Danny; Caparelli, Vince; CBSA/ASFC, Nat. Intelligence & Interdiction; CBSA/ASFC, Nat. Intelligence Documents; CBSA/ASFC, Nat. Intelligence, Strategic Assessments; CBSA/ASFC, NAT-INTEL-SSI-SSR; CBSA-ASFC, Current Intelligence-Reseignement Actuel; INS / SRI (CBSA/ASFC); CBSA-ASFC_International_Networks-Réseaux_Internationaux; Chong, Michael; Chou, Hans: DFAIT / MAECI; Coulson, Julia; Dar, Darren; Doan, Wilson; Doucet, Amie; Duarte-Nesrallah, Nancy; El-Hage, Giscard; Fehr, Rick; Gosen, Gudrun; Hurst, Paul; Iozzo, Daniel; Jesso, Jerry; Klenavic, Michael: DFAIT / MAECI; Krause, Antra; Luthra, Puneet; Macintosh, Christian; MacLean, Angus; Morrier, Eve; O'Quinn, Shana; CBSA-ASFC_GTAR_POD-Dist_Daily_Reports_SDG; CBSA-ASFC_GTAR_POD-Dist_DART_CASE_REPORTING; CBSA-ASFC_GTAR_POD-Dist_DART_NIGHTLY; Petit, Natacha; Sanderson, Jana; Schurman, Marc; CBSA-ASFC_GTAR_POD-Dist_T1_Crew1; CBSA-ASFC_GTAR_POD-Dist_T1_Crew2; CBSA-ASFC_GTAR_POD-Dist_T1_Crew3; CBSA-ASFC_GTAR_POD-Dist_T1_Crew4; CBSA-ASFC_GTAR_POD-Dist_T3_Crew1; CBSA-ASFC_GTAR_POD-Dist_T3_Crew2; CBSA-ASFC_GTAR_POD-Dist_T3_Crew3; CBSA-ASFC_GTAR_POD-Dist_T3_Crew4; CBSA-ASFC_GTAR_CommOps_LVS/MOI_Superintendents; Tang, Albert; CBSA-ASFC_Transporter_Obligations-Obligations_des_transporteurs; Weschka, Kim; Costantini-Keeshig, E; 'Dholm@pptc.gc.ca'; Cronin, Tom; Levert, Marie-France; Clairoux, Lara; CBSA-ASFC_NTC-CNC_Intelligence Section; Titcombe, Nick; Mochizuki, Archie: DFAIT / MAECI; 'Maxime.Brodeur@international.gc.ca'; 'Kyriakos.Pnevmonidis@international.gc.ca'; 'Ron.Nault@international.gc.ca'; 'Markella.Mavrakis@international.gc.ca'; 'Emilie.Doyon@international.gc.ca'; Tu, Michael; White, Dareck: DFAIT / MAECI; 'Valentin.Chirica@international.gc.ca'; 'Danick.Marier@international.gc.ca'; 'Renee.Wyslouzil@international.gc.ca'; 'JULIE.DUCHESNEAU@international.gc.ca'; 'Naaman.Umar-Khitab@international.gc.ca'; 'Marie.Gokey@international.gc.ca'; 'Kerri.Greenhough@international.gc.ca'; 'Shawne.Gervais@international.gc.ca'; Shi, Linda: DFAIT / MAECI; Smith, Fabian; CBSA-ASFC_GTAR_POD-Dist_Superintendents; Patel, Nina; Langevin, Guy: DFAIT / MAECI; Phillips, Kevin; Kull, Andrew; Gould, Justin; CBSA-ASFC_GTAR_POD-Dist_Enforcement_ALL; Houde, Christine; Saade, Nadine; Klauss, Patrick; Kinsella, Christopher; Gómez, Carolina: DFAIT / MAECI; 'Júlio Ribas'; Dutot, Carolyn; CBSA-ASFC_GTAR_POD-Dist_T1_Crew3; CBSA-ASFC_GTAR_POD-Dist_T3_Crew1; Ibrahim, Samiah
Subject: Pearson Trend Report February 2017
Attachments: Pearson Trend February 2017.pdf

Good day,

Please find attached the February edition of the Toronto Pearson Trend Report.

Nadya Joukova

Border Services Officer / Passenger Operations District / Enforcement Division / Toronto Pearson International Airport
 Canada Border Services Agency / Government of Canada

Nadya.Joukova@cbsa-asfc.gc.ca / Cell:

/ Telephone: 905-612-5784 / Facsimile: 905-612-5555 / TTY: 1-866-335-3237

Agent Des Services Frontaliers / District d'Operations Passagers / Division D'Execution De La Loi / Aeroport International Toronto
Pearson

Agence Des Services Frontaliers du Canada / Gouvernement du Canada

Nadya.Joukova@cbsa-asfc.gc.ca / Cell: / Telephone: 905-612-5784 / Facsimile: 905-612-5555 / TTY: 1-866-335-3237



Canada Border
Services Agency

Agence des services
frontaliers du Canada



Toronto Pearson Trend Report February 2017

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PROTECTION • SERVICE • INTEGRITY

Canada



TORONTO PEARSON INTERNATIONAL AIRPORT INTERCEPTIONS FOR THE MONTH OF FEBRUARY 2017

During the month of February there were approximately **one hundred and eighty five** arrivals at Toronto Pearson International Airport in which a refugee claim was made or the individual travelled on a fraudulent document. Of those arrivals, **thirty six** persons were improperly documented.

Passport Abuse (by method of deception)

Impostors – Genuine document just a “look-a-like”.

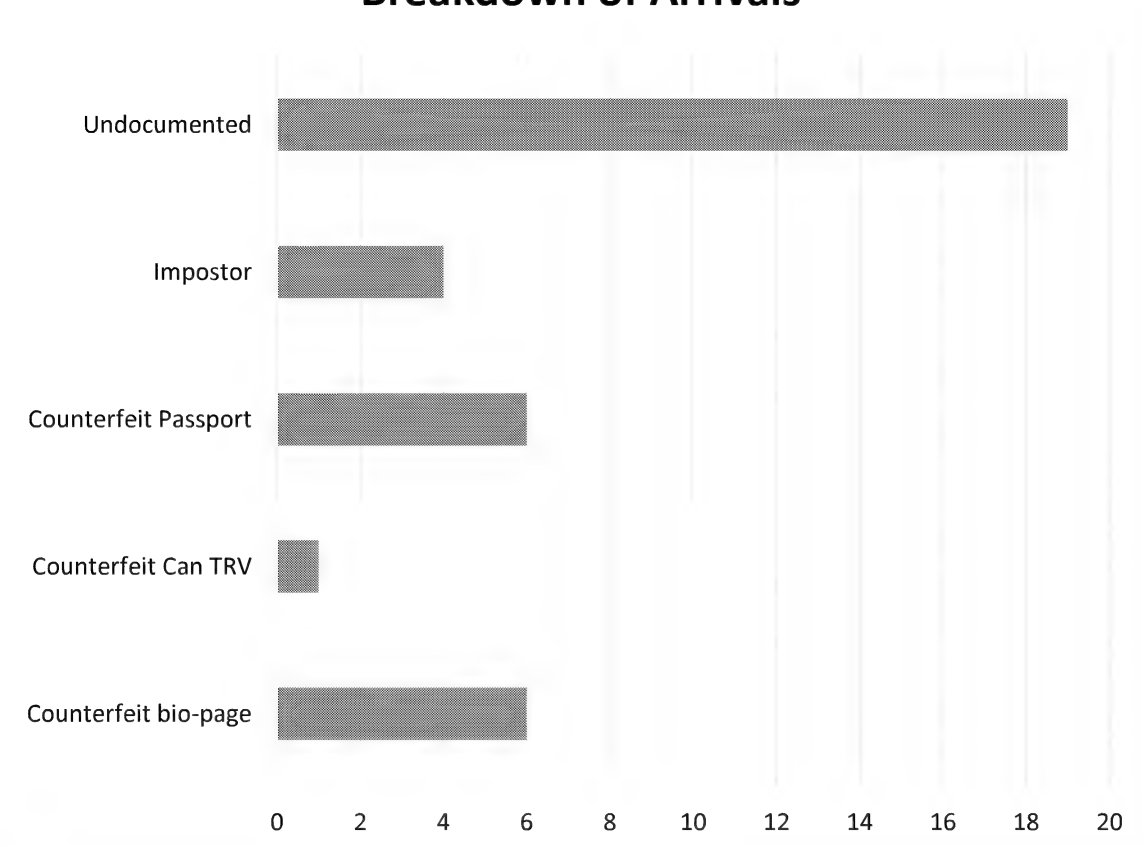
Counterfeit – Either complete counterfeit passports or counterfeit bio-data pages.

Improperly Obtained – Genuine passport but obtained by fraud.

Photo substitution – Change of photo, conventional or digital photo.

Altered – False details have been added/removed to a genuine document.


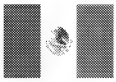


Breakdown of Arrivals



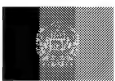
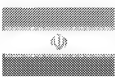
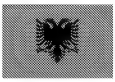




TOP SOURCE COUNTRIES

Properly Documented

| | | | |
|----|---|-----------------|-----------|
| 1. |  | Slovakia | 32 |
| 2. |  | Hungary | 25 |
| 3. |  | Mexico | 21 |
| 4. |  | Nigeria | 15 |
| 5. |  | Turkey | 13 |

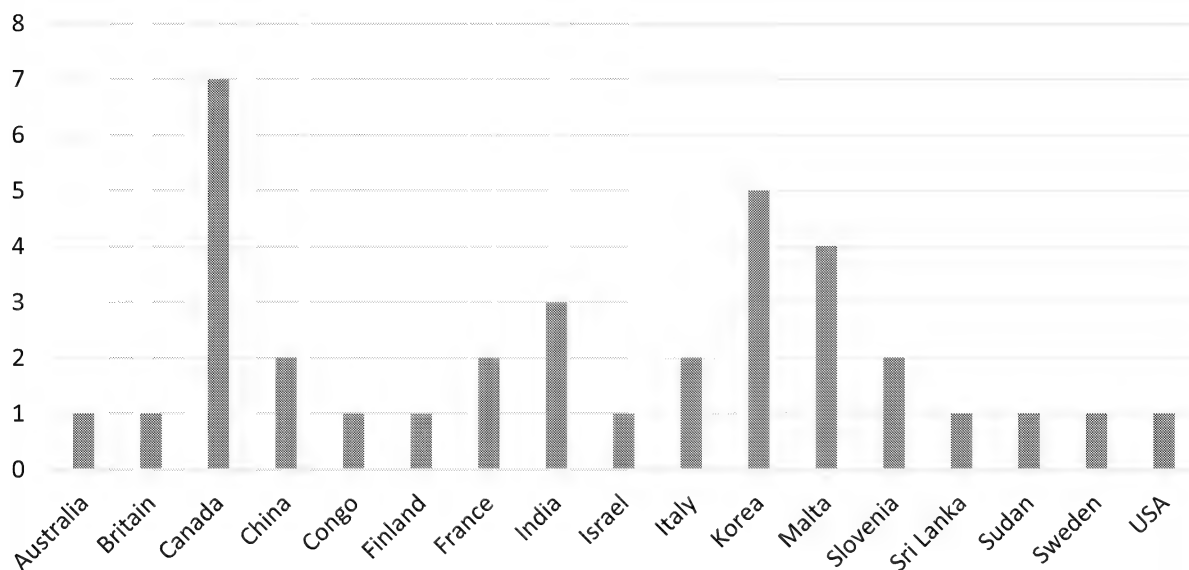
Improperly Documented

| | | | |
|----|--|--------------------|----------|
| 1. |  | Afghanistan | 6 |
| 2. |  | Iran | 5 |
| 3. |  | Albania | 4 |
| 4. |  | Syria | 4 |
| 5. |  | India | 3 |

TOP DOCUMENTS

1. Canada - 7
2. Korea - 5
3. Malta - 4

Documents Used

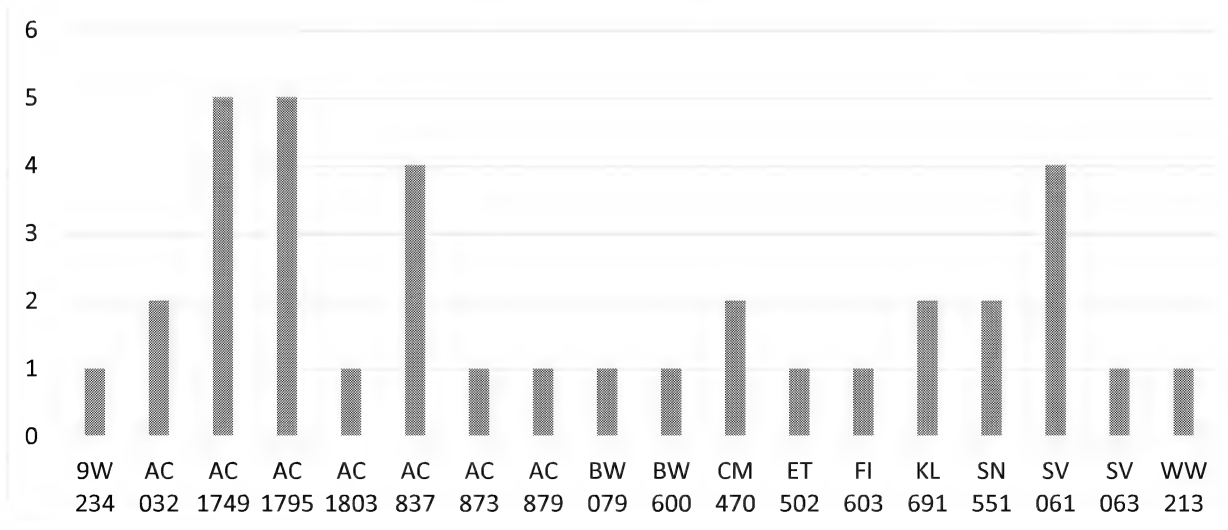




TOP CARRIERS

1. Air Canada - 19
2. Saudi Airlines - 5
3. Caribbean Airlines - 2

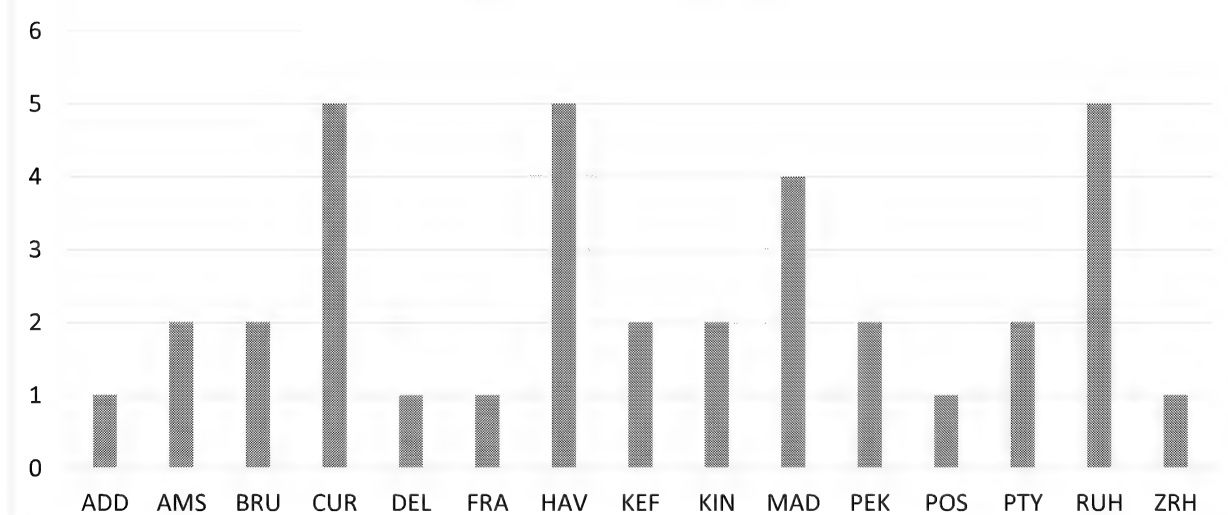
Flights Used by IDAs



BY CITY OF ORIGIN

1. Curacao - 5
2. Havana - 5
3. Riyadh - 5

Airport of Embarkation





Questions or comments about the content of this report can be referred to:

**Nadya Joukova or the Immigration and Customs Enforcement Team
Canada Border Services Agency
Toronto Pearson International Airport
Nadya.Joukova@cbsa-asfc.gc.ca or
[CBSA-ASFC GTAR POD-Dist Management Enforcement@cra-arc.gc.ca](mailto:CBSA-ASFC_GTAR_POD-Dist_Management_Enforcement@cra-arc.gc.ca)
Telephone: (905) 676-7410 or (905) 612-5784**

Barazan, Tania

From: Dale.Brown@international.gc.ca
Sent: March 8, 2017 09:26 AM
To: INS / SRI (CBSA/ASFC); CBSA-ASFC_ITOC.COTR; CBSA-ASFC_Intell_NTC-Rens_CNC; CBSA-ASFC_GTAR_EIOD_ITECC; PAC-CBSA, EID ISU
Cc: Program-Integrity@cic.gc.ca; CBSA-ASFC_International_Networks-Réseaux_Internationaux; Bell, Craig [DFAIT]; 'Danick.Marier@international.gc.ca'; 'Pnevmonidis.Kyriakos@international.gc.ca'; Umar-Khitab, Naaman [DFAIT]; 'Mavrakis.Markella@international.gc.ca'; 'benoit.chiquette@international.gc.ca'; Brin, Jean-Guy [DFAIT]; JULIE.DUCHESNEAU@international.gc.ca; Gokey, Marie [DFAIT]; Wyslouzil, Renee [DFAIT]; Nault, Ron [DFAIT]; Gervais, Shawne [DFAIT]; Fortier, Steve [DFAIT]; Chirica, Valentin [DFAIT]; Claeys, Patricia: DFAIT / MAECI
Subject: CBSA SHNGI intercept report I - Attempt to travel to YYZ on stolen FR passport and eTA
Attachments: ALERT Stolen French Passport Official Use 1.pdf

**** Contains third party information. Distribution outside CBSA / IRCC is not permitted ****

Please see attached alert from French colleagues. Notes on Canadian nexus below.

Key points:

Reference: SSI to follow / CBSA SHNGI file

Dale Brown

邹俊德

Consul and CBSA Liaison Officer | Consul et Agent de liaison de l'ASFC
 (East & south China | Est et sud de la Chine)
 Canada Border Services Agency | Agence des services frontaliers du Canada
 Consulate General of Canada in Shanghai | Consulat général du Canada à Shanghai
 8th Floor, ECO City Building, 1788 Nanjing Xi Lu – Jingan District, Shanghai, China, 200040
 Telephone | Téléphone (86-21) 3279-2842
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dale.brown@international.gc.ca
www.shanghai.gc.ca



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of Canada

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Barazan, Tania

From: Trahan, Claudine
Sent: February 8, 2017 04:05 PM
To: Chiquette, Benoît
Subject: TR: Immigration information sharing between Canada and European partners / Échange de renseignements en matière d'immigration entre le Canada et ses partenaires européens
Attachments: Info Sharing Rationale_ENG_V2.0_16DEC2016.docx; Info Sharing Rationale_FR_V2.0_16DEC2016.docx

De : Quinn, Robyn **De la part de** Vinette, Denis R.

Envoyé : February 3, 2017 4:19 PM

À : LeFrank, Andrew; Porrior, Paul; Janes, Lisa; Coughlin, Tim; Lutfallah, Jennifer; Slowey, Charles; Aubertin-Giguère, Sébastien; Mundie, Robert; Lechasseur, Gino; Christiansen, Calvin; Vragovic, Goran; Loo, Paul-B; MacVicar, Roslyn; Scoville, Kim; Comerford, Richard; Provost, Pierre; Boyd, Colin

Cc : Sidhu, Sonia; Rocheleau, Lisa; Petrin, Cindy; Mimikopoulos, Christina; Jack, Amanda; Mallais, Marianne; Doucette, Kaitlyn; Girouard, Sylvie; Trahan, Claudine; St-Hilaire, Mélissa; Robillard, Maude; Martin, Lisette; Elliott, Jennifer; Pétrin, Nancy; Mintz, Kendall; Arora, Doris; Crosbie, Dale; Collee, Mona; Vanrobaeys, Michelle; Rebenque, Bonibelle; Pejkoivic, Tony; Melchers, Chantal; Tse, Jackie; Gareau, Andrée; Armstrong, Elyse; Valentine-Gupta, Marianne; Picur, Betty; Likins, Cindy; Staples, Laura; Maisonneuve-Mongeon, Karine; Kalynuik, Karlie; Bilsky, Desiree; Legault, Anne; Jean-Guy.Brinq@international.gc.ca; Steve.Fortier@international.gc.ca

Objet : Immigration information sharing between Canada and European partners / Échange de renseignements en matière d'immigration entre le Canada et ses partenaires européens

Dear Colleagues,

In an effort to explore and further define the current challenges with respect to immigration information sharing with foreign partners, the International Region has prepared the attached document for your review. This paper is aimed at providing a strong rationale to establish formal immigration information sharing agreements or arrangements with the European Union or its Member States, and to enhance the collaboration with EUROPOL. These tools are considered essential enabling tools to fulfill the CBSA program legislation mandate.

I am seeking your contribution to enhance this document and obtain a high level of support for this initiative across the Agency. While such tools would be beneficial for the CBSA International Region, we think that they are also enhance CBSA domestic operations at POE and inland.

We would appreciate receiving your contributions by Monday February 20, 2017, at the attention of Robyn Quinn (Robyn.Quinn@cbsa-asfc.gc.ca). Should you or your staff wish to discuss the substance of the document before responding, they can contact Jean-Guy Brin (Jean-Guy.Brinq@international.gc.ca) or Steve Fortier (Steve.Fortier@international.gc.ca).

We will keep you informed of the next steps. Thank you in advance for your cooperation.

**

Chers collègues,

Afin d'explorer et de mieux comprendre la problématique de l'échange de renseignements en matière d'immigration avec nos partenaires étrangers, la Région Internationale a préparé la documentation ci-jointe pour votre lecture. Ce document a pour but de fournir une solide justification pour l'établissement d'ententes ou d'arrangements officiels visant l'échange de renseignements en matière d'immigration avec l'Union européenne (UE) ou ses États membres, et pour le renforcement de la collaboration avec Europol. Ce sont des outils habilitants essentiels à l'application de la législation frontalière de l'ASFC.

J'aimerais solliciter votre contribution afin de solidifier ce document et faire en sorte que cette initiative obtienne un haut degré de soutien partout à travers l'Agence. Bien que ces nouveaux outils seront bénéfiques à la Région Internationale, nous croyons qu'ils sont aussi nécessaires pour la conduite des opérations domestiques de l'ASFC, au point d'entrée ou au sein des services intérieurs.

Nous aimerions recevoir vos contributions d'ici le lundi 20 février 2017, à l'attention de Robyn Quinn (Robyn.Quinn@cbsa-asfc.gc.ca). Si vous ou vos employés désirent discuter du contenu du document avant de répondre, ils peuvent communiquer avec Jean-Guy Brin (Jean-Guy.Brin@international.gc.ca) ou Steve Fortier (Steve.Fortier@international.gc.ca).

Nous allons vous tenir informés des prochaines étapes. Merci à l'avance de votre collaboration.

Denis R. Vinette

Regional Director General, International Region, Operations Branch
Canada Border Services Agency / Government of Canada
Denis.Vinette@cbsa-asfc.gc.ca Tel: 613-948-1846 / TTY: 866-335-3237

Directeur général régional, Région Internationale, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada
Denis.Vinette@cbsa-asfc.gc.ca Tél: 613-948-1846 / ATS : 866-335-3237